

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 1

#1. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR JULY 9, 2018 WITH ADDITION OF CANNONBALL SCHOOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

DISTRICT REPORTS [Cont.]

BEAR SOLDIER DISTRICT – Charles Walker reporting.
July 26, 2018 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE BEAR SOLDIER TREASURER’S REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE MOTION #2 OF PLANNING COMMISSION MEETING DATED JUNE 12, 2018 AS FOLLOWS: MOTION #2; MOTION BY BARBARA ARCHAMBAULT, 2ND BY LYNN RED FOX TO DIRECT BUREAU OF INDIAN AFFAIRS LAW ENFORCEMENT OFFICERS TO ENFORCE DISORDERLY/PUBLIC INTOXICATION REGARDING THE TRANSIENT PEOPLE WHO LOITER IN THE BEAR SOLDIER/MCLAUGHLIN COMMUNITY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE BEAR SOLDIER DISTRICT MINUTES FOR JULY 26, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 3

MOTION #4 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

KENEL DISTRICT – Delray Demery reporting.
June 29, 2018 [SPECIAL]

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE FY18 CASINO REVENUE BUDGET MODIFICATION IN THE AMOUNT OF \$10,000.00 FOR THE 2018 KENEL WACIPI EFFECTIVE IMMEDIATELY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY KORY MCLAUGHLIN, TO APPROVE JUNE 29, 2018 KENEL DISTRICT MEETING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 4

MOTION #6 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YELLOW FAT, Dana AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

LONG SOLDIER DISTRICT – Brandon Mauai reporting.
June 27, 2018 [SPECIAL]

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR LONG SOLDIER DISTRICT MAY 2018 [TAX, GENERAL FUND & GAMING].

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 PLANNING COMMISSION MINUTES FOR THE LONG SOLDIER DISTRICT 3RD & 4TH QUARTER GENERAL FUND BUDGET IN THE AMOUNT OF \$93,699.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 5

MOTION #8 IS CONTINUED.

LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#9. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #3 PLANNING COMMISSION MINUTES TO AUTHORIZE THE TREASURER OF LONG SOLDIER TO OPEN ANOTHER CHECKING ACCOUNT FOR THE 3RD & 4TH QUARTER GENERAL FUND AT WELLS FARGO BANK.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#10. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #4 PLANNING COMMISSION MINUTES TO MODIFY THE FY18 TAX BUDGET TO INCREASE BY \$10,000.00 PER STANDING ROCK SIOUX TRIBE TAX DEPARTMENT DISTRIBUTION. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 6

MOTION #10 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR JUNE 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

COMMITTEE REPORTS [Cont.]

JUDICIAL COMMITTEE – Charles Walker reporting.

June 8, 2018 [SPECIAL]

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF GRAND RIVER CASINO TO SWITCH BANKS FROM WELLS FARGO TO DAKOTA BANK, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 7

MOTION #12 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF A WAIVER FROM IDC FOR PRAIRIE DOG CONTROL FROM PRIVILEGE TAX.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	NO
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 6 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF KYRIE IRVING DONATION BUDGET - \$100,000.00.

[DISTRICTS 50% / POPULATION & 50% TO SR YOUTH COUNCIL]

LONG SOLDIER - \$12,493.20

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 8

MOTION #14 IS CONTINUED.

BEAR SOLDIER -	\$ 7,612.40
CANNONBALL -	\$ 6,420.40
WAKPALA -	\$ 4,986.95
ROCK CREEK -	\$ 4,912.95
RUNNING ANTELOPE	\$ 4,877.90
PORCUPINE	\$ 4,468.90
KENEL	<u>\$ 4,227.35</u>
	\$50,000.00
EDUCATION CONSORTIUM	\$30,000.00
SR YOUTH COUNCIL	\$10,000.00
SR YOUTH SERVICES	<u>\$10,000.00</u>
TOTAL =	\$100,000.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 7 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

JUDICIAL COMMITTEE – Charles Walker reporting.

July 6, 2018 [SPECIAL]

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF SEVENTEEN [17] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 9

MOTION #15 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF TWO [2] RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY19, GENERAL FUND, CASINO AND IDC BUDGETS BE TAKEN OUT TO DISTRICTS FOR COMMENTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 10

MOTION #17 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF SPECIAL JUDICIAL COMMITTEE MEETING MINUTES FROM FRIDAY, JUNE 8, AND FRIDAY, JULY 6, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

ECONOMICS COMMITTEE – Caroline Thompson reporting.
June 14, 2018 [SPECIAL]

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO RESCIND MOTION #43 FROM THE JUNE 5, 2018 TRIBAL COUNCIL MEETING THAT STATED "TO APPROVE TO AUTHORIZE DOUG

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 11

MOTION #19 IS CONTINUED.

CROW GHOST TO RELEASE THE DONOR DATABASE TO DAVE ARCHAMBAULT SR. FOR EXCLUSIVE USE OF ESTABLISHING A DIRECT MAIL CAMPAIGN.”

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

ECONOMICS COMMITTEE – Caroline Thompson reporting.

June 20, 2018 [REGULAR]

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO MODIFY RESOLUTION NO. 594-14 DATED NOVEMBER 5, 2014, THAT GRANTED A HOMESITE TO DANIELLE BIRD HORSE PER REQUEST OF DANIELLE TO GABERIELLE BIRD HORSE; ALSO MODIFIED FOR TWENTY-FIVE [25] YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE [25] YEARS ON TRIBAL TRACT T254-B, CONTAINING 2.5 ACRES M/L [WAKPALA DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 12

MOTION #20 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.
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VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO MODIFY THE HOMESITE TO JOELLA D. CADOTTE ON TRACT T4290 TO MODIFY THE 2.5 ADDITIONAL ACRES, CONTAINING FIVE [5] ACRES M/L FOR FIVE [5] YEARS WITH THE OPTION TO RENEW [WAKPALA DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#22. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT A HOMESITE TO STARLA ANDREWS ON TRIBAL TRACT T708-A, CONTAINING FIVE [5] ACRES M/L FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW [KENEL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 13

MOTION #22 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT A HOMESITE TO ERNESTINE JANE [JAMERSON] TUNTLAND ON TRACT T5204 CONTAINING 0.38 ACRES M/L FOR TWENTY-FIVE YEARS WITH THE OPTION TO RENEW [RUNNING ANTELOPE DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T4219 TO JUSTIN LEINGANG FOR ONE [1] YEAR CONTRACT PERIOD, BEGINNING NOVEMBER 01, 2017, CONTAINING 125.00 ACRES, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 14

MOTION #24 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 - LATE

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT 2267-A TO KYLE IRONSHIELD FOR ONE [1] YEAR CONTRACT PERIOD, BEGINNING NOVEMBER 01, 2017, CONTAINING 80.00 ACRES, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE PERMISSIONS AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE; SIEMENS GAMESA RENEWABLE ENERGY, INC; SIEMENS GAMESA RENEWABLE ENERGY WIND, LLC; AND LIATI CAPITAL, LLC.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 15

MOTION #26 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE 2019 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF THE INTERIOR/BUREAU OF INDIAN AFFAIRS FOR THE TRIBAL ROADS MAINTENANCE CONTRACT A17AV00461 IN THE AMOUNT OF \$597,120.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE FISCAL YEAR 2019 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 16

MOTION #28 IS CONTINUED.

FOR REAL ESTATE APPRAISALS CONTRACT A15AV00908 IN THE AMOUNT OF \$33,759.67, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE 2019 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND OPERATIONS CONTRACT A16AV00670 IN THE AMOUNT OF \$381,908.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 17

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE FOR BIA TO PROVIDE A REPORT OF WHAT HAS BEEN COLLECTED/PAID OUT TO THE STANDING ROCK SIOUX TRIBE WITHIN THE LAST FOUR [4] YEARS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES, THPO, EPA/DER AND OTHER PROGRAMS AFFECTED BY THE CONVERSE COUNTY OIL AND GAS PROJECT TO DEVELOP A POSITION PAPER OPPOSING THE CONVERSE COUNTY OIL AND GAS PROJECT, FOR SUBMITTAL TO THE BUREAU OF LAND MANAGEMENT AND THE U.S. SENATE COMMITTEE ON INDIAN AFFAIRS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 18

MOTION #31 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT FOR NEW CENTURY ENVIRONMENTAL LLC.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Paul Archambault reporting.

July 2, 2018 [SPECIAL]

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO PAY THE FOLLOWING CONTRACTS FOR TRIBAL MONITORING: MYRON KIDDER, HERSCHEL WHITE LIGHTNING, WALTER WAKOLE, BERNICE GOOD HOUSE, CHRISTINE WHITE LIGHTNING, STEVE HARRISON, AND LEIGHTON EAGLE.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO GRANT A TWENTY-FIVE [25] YEAR LEASE WITH SOLEN SCHOOL WITHIN T302-5335 WITH OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 19

MOTION #34 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ARTICLES OF INCORPORATION FOR THE PORCUPINE CREEK RANCH LLC, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES JUNE 11, JUNE 20, AND JULY 2, 2018 WITH ALL THE ADDITONS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 20

MOTION #36 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

DISTRICT REPORTS [Cont.]

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
July 7, 2018 [REGULAR RESCHEDULED]

#37. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT FOR 6-7-18. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2018

PAGE: 21

#38. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT RESCHEDULED MEETING FOR 6-7-18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 11:16 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT